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MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN
SCHEDULED FOR MONDAY, JANUARY 5, 2015, AT 6:30 P.M.,
400 PARKLAND AVENUE, LYNN, MA, 01905. THE AGENDA FOR
THIS MEETING IS LISTED BELOW.

LYNN, MASS

PER: WAYNE A. LOZZI, CHAIRMAN

LWSC AGENDA FOR JANUARY 5, 2015

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING:
4. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 1. Monthly Report, Bob Tina
 2. Wind Turbine Update
 3. Incinerator Modifications Update
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
 - C. CSO Update
5. BUSINESS
 - A. Adopt of the Twenty-third Supplemental Resolution
 - B. Employment Contract – CPO
 - C. Collective Bargaining
7. NEW BUSINESS
 - A. Discussion on FEMA money